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讯众股份

Beijing Xunzhong Communication Technology Co., Ltd.
北京訊眾通信技術股份有限公司
(A joint stock company incorporated in the People's Republic of China with limited liability)
(Stock Code: 2597)

CHANGE OF COMPANY SECRETARIES AND AUTHORISED REPRESENTATIVE; AND WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

CHANGE OF COMPANY SECRETARIES AND AUTHORISED REPRESENTATIVE

The board of directors (the "**Board**") of Beijing Xunzhong Communication Technology Co., Ltd. (the "**Company**", together with its subsidiaries, the "**Group**") hereby announces that Ms. Au Wing Sze ("**Ms. Au**") has resigned from her positions as the company secretary of the Company and the authorised representative of the Company (the "**Authorised Representative**") under Rule 3.05 of the Rules Governing the Listing of Securities (the "**Listing Rules**") on The Stock Exchange of Hong Kong Limited (the "**Stock Exchange**") due to her other work arrangements, with effect from June 23, 2026.

Ms. Au has confirmed that she has no disagreement with the Board and there is no matter in relation to her resignation that should be brought to the attention of the Stock Exchange or the shareholders of the Company.

The Board has resolved to appoint Mr. Chen Zaixiong ("**Mr. Chen**") and Ms. Li Chiao Ling ("**Ms. Li**") as the joint company secretaries of the Company (the "**Joint Company Secretary**") with effect from June 23, 2026. The Board also appointed Ms. Li as the Authorised Representative with effect from June 23, 2026.

The biographical details of Mr. Chen and Ms. Li are set out below:

Mr. Chen Zaixiong, aged 41, possesses over 17 years of experience in financial management, accounting, and corporate governance. He joined the Company in November 2025 as a finance supervisor to undertake financial duties. He has been appointed as the chief financial officer of the Company and secretary to the Board since February 6, 2026.

Mr. Chen graduated from Dongbei University of Finance and Economics, having obtained a bachelor's degree in Accounting in July 2010. Mr. Chen obtained the professional title of Senior Accountant issued by the Beijing Municipal Human Resources and Social Security Bureau (北京市人力資源和社會保障局) in November 2025; the senior evaluator for environmental, social and governance (ESG高級評價師) from the Hong Kong Quality Assurance Agency in May 2025; the board secretary qualification certificate issued by the National Equities Exchange and Quotations (全國中小企業股份轉讓系統) ("**NEEQ**") in April 2017; the securities and investment funds practitioner qualification certificate issued by The Securities Association of China (中國證券業協會) in March 2018; and the board secretary qualification certificate issued by the Shenzhen Stock Exchange in December 2018.

Prior to joining the Company, Mr. Chen previously served as the financial manager of Vats Liquor Chain Store Management Joint Stock Co., Ltd.* (華致酒行連鎖管理股份有限公司), a company listed on the Shenzhen Stock Exchange (Stock Code: 300755.SZ), the financial controller and secretary to the board of directors of Beijing UHUT Technology Co., Ltd.* (北京喲哈科技股份有限公司), a company previously listed on the NEEQ from October 2015 to September 2020, the financial controller and secretary to the board of directors of Beijing Yishang Liandong International Electronic Commerce Co., Ltd.* (北京億商聯動國際電子商務股份有限公司), and the financial controller of Beijing Chuzhiyuan Environmental Protection Technology Co., Ltd.* (北京楚之園環保科技有限責任公司).

Ms. Li Chiao Ling is a manager of the company secretarial services department of TMF Hong Kong Limited, responsible for providing company secretarial and compliance services to clients. Ms. Li has over 15 years of experience in company secretarial field and possesses extensive knowledge and experience in corporate governance and compliance matters. She is an associate member of both The Hong Kong Chartered Governance Institute and The Chartered Governance Institute in the United Kingdom.

The Board would like to express its sincere gratitude to Ms. Au for her past services during her tenure and welcome Mr. Chen and Ms. Li on their new appointments.

WAIVER FROM STRICT COMPLIANCE WITH RULES 3.28 AND 8.17 OF THE LISTING RULES

Pursuant to Rule 8.17 of the Listing Rules, the issuer must appoint a company secretary who meets the requirements under Rule 3.28 of the Listing Rules. Rule 3.28 of the Listing Rules provides that the issuer must appoint as its company secretary an individual who, by virtue of his/her academic or professional qualifications or relevant experience, is, in the opinion of the Stock Exchange, capable of discharging the functions of company secretary.

Although Mr. Chen currently does not possess the qualifications of a company secretary as required under Rule 3.28 of the Listing Rules, having considered that (i) Mr. Chen had in-depth knowledge in the business and operations of the Group, which are substantially based and conducted in mainland China, as well as understanding of the corporate governance matters of the Group; (ii) Mr. Chen has close working relationship with the management of the Group; and (iii) Mr. Chen's academic and professional qualifications as aforementioned, the Company is of the view that the appointment of Mr. Chen as the Joint Company Secretary is in the interests of the Company and its shareholders as a whole, and the Company has applied to the Stock Exchange for, and the Stock Exchange has granted, a waiver (the "**Waiver**") from strict compliance with the requirements under Rules 3.28 and 8.17 of the Listing Rules for a period of three years (the "**Waiver Period**") from the date of appointment of Mr. Chen as the Joint Company Secretary. The Company will arrange for Mr. Chen to attend training courses on the Listing Rules, corporate governance and compliance provided by professional training institutions, with no less than 15 hours of training per year.

The Waiver is granted on the conditions that:

(i) Mr. Chen must be assisted by Ms. Li during the Waiver Period; and

(ii) the Waiver could be revoked if there are material breaches of the Listing Rules by the Company.

Before the end of the Waiver Period, the Company must demonstrate and seek confirmation from the Stock Exchange that Mr. Chen, having had the benefit of Ms. Li's assistance during the Waiver Period, has attained the relevant experience and is capable of discharging the functions of company secretary under Rule 3.28 of the Listing Rules, such that a further waiver will not be necessary. The Stock Exchange may withdraw or change the Waiver if the Company's situation changes.

By order of the Board
Beijing Xunzhong Communication Technology Co., Ltd.
Piao Shenggen
Chairman of the Board, Executive Director and Chief Executive Officer

Hong Kong, June 23, 2026

As at the date of this announcement, the Board comprises Mr. Piao Shenggen (Chairman of the Board and Chief Executive Officer), Mr. Wang Peide, Mr. Yue Duanpu, Mr. Zhang Zhishan and Ms. Chen Jing as executive Directors; and Mr. Sun Qiang, Mr. Xiang Ligang and Mr. Su Zile as independent non-executive Directors.

* *For identification purpose only*